Residence Lien Recovery Fund Advisory Board Meeting Minutes November 8, 2006

Division Representatives Present: Program Coordinator Rich Oborn

Director J. Craig Jackson

Associate Director David Stanley Bureau Manager Dan S. Jones Board Secretary Ann Naegelin Program Secretary Dane Ishihara Claims Examiner Karen Campbell

Board Members Present: Karyn Ericksen, Chair

Joanne Martin Allen Nielson Merlin Taylor Jeff Richards

Board Members Absent: John Erickson

James Havell

Guests: Travis Robinson, Homeowner

Dave Brown, Homeowner

Board Business: Convened 8:27 am

Approval of October 2006 Minutes: Ms. Martin made a motion to approve the minutes as written. Mr.

Nielson seconded the motion. Motion passed by unanimous vote.

Uncontested Applications for Certificate of Compliance:

 Uncontested Applications – Recommended for Approval & No Explanation Required

a. BROHBA001 David & Beverly Brown v HBA Consulting LLC – Karen / Mr. Taylor made a motion to approve. Mr. Nielson seconded the motion. Motion passed by unanimous vote.

- 2. Uncontested Applications Recommended for Approval & Explanation Required
 - a. OWERUS001 Jonathon & Adara Owen v Russell/Packard
 Development Inc Rich & Karen / Mr. Oborn gave an explanation of
 the claim. Ms. Martin made a motion to approve. Mr. Taylor
 seconded the motion. Motion passed by unanimous vote.
- 3. Uncontested Application No recommendation & Explanation Required a. ROBHBA001 Travis & Connie Robinson v HBA Consulting LLC Dane / Mr. Oborn gave a brief explanation of the claim. The homeowner was present and indicated the home will be their primary residence. Mr. Nielson made a motion to approve. Mr. Richards seconded the motion. Motion passed by unanimous vote.

Informal Claims for Review:

1. Uncontested Claims – Recommended for Approval & Explanation

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Required

a. LRF-2006-0803-01 Burton Lumber & Hardware v ACE Everlasting Construction Inc (Maki) – Dane / Continued until next month at the request of Burton Lumber and Hardware.

Next Meeting and Adjournment:	The next meeting will be December 13, 2006. Meeting adjourned at 8:50 am.
	Karyn Ericksen, Chair Residence Lien Recovery Fund Advisory Board
Date	Rich Oborn Residence Lien Recovery Fund Program Coordinator